



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U36910GJ2010PTC060064

2009 - 2010

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

BHAKTI GEMS AND JEWELLERY PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तीस मार्च दो हजार दस को मेरे हस्ताक्षर से अहमदाबाद में जारी किया जाता है।

---

Form 1  
Certificate of Incorporation

Corporate Identity Number : U36910GJ2010PTC060064

2009 - 2010

I hereby certify that BHAKTI GEMS AND JEWELLERY PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Ahmedabad this Thirtieth day of March Two Thousand Ten .

(KAMAL HARJANI)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

गुजरात, दादरा एवं नगर हवेली  
Gujarat, Dadra and Nagar Havelli

---

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

BHAKTI GEMS AND JEWELLERY PRIVATE LIMITED

SHOP NO. 1, 1ST FLOOR, VIRCHAND DEEPCHAND HAVELI,, M.G. HAVELI ROAD, MANEK CHOWK.,  
AHMEDABAD - 380001,

Gujarat, INDIA

**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Ahmedabad  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U36910GJ2010PLC060064

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF BHAKTI GEMS AND JEWELLERY PRIVATE LIMITED

I hereby certify that BHAKTI GEMS AND JEWELLERY PRIVATE LIMITED which was originally incorporated on Thirtieth day of March Two thousand ten under the Companies Act, 1956 as BHAKTI GEMS AND JEWELLERY PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Ahmedabad vide SRN G31990518 dated 18.01.2017 the name of the said company is this day changed to BHAKTI GEMS AND JEWELLERY LIMITED.

Given under my hand at Ahmedabad this Eighteenth day of January Two thousand seventeen.



Rathod Kamleshkumar Gangjibhai  
Deputy RoC  
Registrar of Companies  
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

BHAKTI GEMS AND JEWELLERY LIMITED  
209, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL,,  
OPP. AXIS BANK, NR. CIRCLE - P, C.G.ROAD,, AHMEDABAD,  
Ahmedabad, Gujarat, India, 380009

